

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033872 (9)

1. Corporation Name

NORTH SPRINGS STUCCO, INC.



Principal Place of Business

9350 AQUA VISTA BLVD.
BOYNTON BEACH FL 33437

Mailing Address

9350 AQUA VISTA BLVD.
BOYNTON BEACH FL 33437

3. Date Incorporated or Qualified

04/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 15127 Carter Road

2a. Mailing Address

26 15127 Carter Road

Suite, Apt. #, etc.

22 Suite 203

Suite, Apt. #, etc.

27 Suite 203

City & State

23 Delray Beach, FL

City & State

28 Delray Beach, FL

Zip

24 33446

Country

25 USA

Zip

29 33446

Country

30 USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BECKER, MICHAEL J
9350 AQUA VISTA BLVD.
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and that of applicable

(The Registered Agent Signature is required when a new filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Michael Becker	
STREET ADDRESS	9350 Aqua Vista Blvd.	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE	Vice-President	☐ DELETE
NAME	David Becker	
STREET ADDRESS	5342 Flamingo Court	
CITY-ST-ZIP	Coconut Creek, FL 33073	
TITLE	Secretary	☐ DELETE
NAME	David Becker	
STREET ADDRESS	5342 Flamingo Court	
CITY-ST-ZIP	Coconut Creek, FL 33073	
TITLE	Treasurer	☐ DELETE
NAME	Michael Becker	
STREET ADDRESS	9350 Aqua Vista Blvd.	
CITY-ST-ZIP	Boynton Beach, FL 33437	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-96
Date

407-499-4903
Telephone

CR2E034 (12/95)